UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

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v. Judith E. Levy
United States District Judge
Blue Cross Blue Shield of
Michigan, Mag. Judge Curtis Ivy, Jr.

Defendant.

OPINION AND ORDER GRANTING PLAINTIFF'S MOTION FOR LEAVE TO FILE AMENDED COMPLAINT [13] AND DENYING AS MOOT DEFENDANT'S MOTION FOR JUDGMENT ON THE <u>PLEADINGS [11]</u>

Before the Court is Plaintiff Lisa Eder's motion for leave to file her amended complaint (ECF No. 13) and Defendant Blue Cross Blue Shield of Michigan's ("BCBSM") motion for judgment on the pleadings. (ECF No. 11.)

Plaintiff filed the complaint on August 11, 2023, alleging that BCBSM violated Title VII and Michigan's Elliott-Larsen Civil Rights Act ("ELCRA"). (ECF No. 1.) On February 11, 2024, Defendant filed a motion for judgment on the pleadings. (ECF No. 11.) Shortly after, Plaintiff filed

a motion for leave to file an amended complaint. (ECF No. 13.) Both motions have been fully briefed. (ECF Nos. 14, 15, 16, 18.)

For the reasons set forth below, Plaintiff's motion for leave to file an amended complaint is granted (ECF No. 13), and Defendant's motion for judgment on the pleadings is denied as moot. (ECF No. 11.)

I. Factual Background

Plaintiff worked remotely as a Senior Analyst for BCBSM from June 14, 2021, to January 5, 2022. (ECF No. 1, PageID.3.) On November 1, 2021, BCBSM announced that all employees and contractors must be vaccinated against COVID-19 by December 8, 2021. (Id.) After this announcement, Plaintiff submitted a religious accommodation request exemption from Defendant's COVID-19 vaccination seeking requirement. (ECF No. 1, PageID.1-2.) In her complaint, Plaintiff describes her religious beliefs as one where she "seeks to make all decisions, especially those regarding vaccination and other medical decisions, through prayer." (Id. at PageID.6.) Her request for an exemption was denied. (Id.) Plaintiff did not receive the COVID-19 vaccine; as a result, Defendant placed her on unpaid leave and ultimately terminated her employment on January 5, 2022. (Id. at PageID.7.)

In her proposed amended complaint, Plaintiff includes additional details on her religious beliefs and how these beliefs conflicted with BCBSM's COVID-19 vaccine requirement. (See ECF No. 13-1. PageID.165–167.) These details include that she "believes [her body] is a holy temple to her savior" and that "it is her duty to keep her temple pure and not alter God's design with foreign or unnatural substances." (Id. at PageID.166.) Plaintiff also alleges that she "refuses all vaccines and does not take birth control," "has not received any vaccine since long before the COVID-19 pandemic," and that she "has contracted COVID-19 three times and believes that it was God's will for her to become sick and overcome the disease." (Id. at PageID.166.) Finally, Plaintiff represents that her objection to the COVID-19 vaccination also stems from her religious opposition to abortion, "as she believes it contains fetal cells and would make her complicit in the sinful act of murder against a child of God." (Id. at PageID.167; see also id. ("Plaintiff believes it is a sin to inject her body with a vaccine that was developed using aborted fetal cells.").)

Plaintiff's proposed amended complaint adds allegations regarding BCBSM's Director of Employee and Labor Relations, Bart Feinbaum. She alleges that he made statements which constitute "direct evidence of

discrimination and a blanket policy to deny religious accommodation beliefs." (*Id.* at PageID.170.) According to the proposed amended complaint, Mr. Feinbaum stated in a human resources meeting that "he believed that the three major religions (Christianity, Judaism, and Islam) all allowed for vaccination against COVID-19," that "the goal of Defendant's interview process was to 'pressure' employees to get vaccinated against COVID-19," and that "Defendant was not allowed to accept 'all' religious accommodation requests." (*Id.*)

II. Legal Standard

A party seeking to amend a claim, when such an amendment would not be as a matter of course, "may amend its pleading only with the opposing party's written consent or the court's leave. The court should freely give leave when justice so requires." Fed. R. Civ. P. 15(a)(2). Leave should be denied where the amendment demonstrates defects "such as undue delay, bad faith or dilatory motive on the part of the movant, repeated failure to cure deficiencies by amendments previously allowed, undue prejudice to the opposing party by virtue of allowance of the amendment, futility of amendment, etc." *Brown v. Chapman*, 814 F.3d 436, 443 (6th Cir. 2016) (quoting *Foman v. Davis*, 371 U.S. 178, 182

(1962)). "A proposed amendment is futile if the amendment could not withstand a Rule 12(b)(6) motion to dismiss." *Parchman v. SLM Corp.*, 896 F.3d 728, 738 (6th Cir. 2018) (quoting *Beydoun v. Sessions*, 871 F.3d 459, 469 (6th Cir. 2017)).

When deciding a motion to dismiss under Federal Rule of Procedure 12(b)(6), the Court must "construe the complaint in the light most favorable to the plaintiff and accept all allegations as true." Keys v. Humana, Inc., 684 F.3d 605, 608 (6th Cir. 2012). "To survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face." Ashcroft v. Igbal, 556 U.S. 662, 678 (2009). A plaintiff's claim is facially plausible "when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." Id. A plausible claim need not contain "detailed factual allegations," but it must contain more than "labels and conclusions" or "a formulaic recitation of the elements of a cause of action." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007).

III. Analysis

Plaintiff brings a failure-to-accommodate and a disparate treatment claim under Title VII (Counts I and II), and disparate treatment and intentional discrimination claims under ELCRA (Count III). (ECF No. 13-1, PageID.172–177.) Defendant argues that Plaintiff's proposed amended complaint is futile and should not be filed because (1) Plaintiff has not alleged a sincerely held religious belief, which is fatal for all three counts, and (2) Plaintiff has not alleged sufficient facts to establish a claim for disparate treatment, which is fatal for Counts II and III. (ECF No. 15.)

A. Plaintiff's sincerely held religious belief

Defendant first argues that Plaintiff's proposed amended complaint fails to allege a sincerely held religious belief. Defendant contends that courts have dismissed religious discrimination claims "where the plaintiff's opposition to vaccination was based upon the principle that the 'body is a temple," and characterizes Plaintiff's beliefs as "personal and/or medical judgment[s] about health, not a religious belief afforded protection under Title VII." (ECF No. 15, PageID.229–232.) The Court

disagrees and finds that Plaintiff's beliefs, as alleged in the proposed amended complaint, are religious.

Defendant agrees that Plaintiff's alleged beliefs are similar to the beliefs described in Lucky v. Landmark Medical of Michigan, Case No. 23-cv-11004, 2023 WL 7095085 (E.D. Mich. Oct. 26, 2023). (ECF No. 15, PageID.230-231.) Like Plaintiff, the plaintiff in Lucky resisted a vaccination requirement due to a belief based in her Christian faith: that her body is a "temple" for God and that receiving the vaccine would result in "spiritual harm." Lucky, 2023 WL 7095085, at *4 n.5. (ECF No. 13-1, PageID.166 (stating that she believes her body is "a holy temple to her savior," and that she has a duty to "to keep her temple pure and not alter God's design with foreign or unnatural substances"); id. at PageID.167 (alleging that "Plaintiff believes it is a sin to alter her God-given natural immune system by taking the COVID-19 vaccine").) In Lucky, the district court held that the complaint should be dismissed for failure to state a claim because the plaintiff had not alleged a religious belief. Id. at *7 (holding that "her religion had a specific tenant or principle that does not permit her to be vaccinated" and only offered "naked assertions devoid of further factual enhancement").

This decision was recently reversed. Lucky v. Landmark Medical of Michigan, P.C., 103 F.4th 1241 (6th Cir. 2024). The Sixth Circuit held that the plaintiff's allegations were sufficient to establish that "her refusal to receive the vaccine was an 'aspect' of her religious observance or belief' and that the plaintiff need not explain how "her religion has a specific tenet or principle that does not permit her to be vaccinated." Id. at 1243–44 (quoting Lucky, 2023 WL 7095085, at *7). Here, Defendant's arguments now contradict Sixth Circuit precedent. Id.; see also Sturgill v. Am. Red Cross, __ F.4th __, No. 24-1011, 2024 WL 3886589, at *4 (6th Cir. Aug. 21, 2024) (holding that similar allegations are clearly religious).

Like *Lucky*, Plaintiff's beliefs are religious. Her amended complaint "[pleads] facts supporting an inference that her refusal to be vaccinated for [COVID-19] was an 'aspect' of her 'religious observance' or 'practice' or 'belief." *Lucky*, 103 F.4th at 1243 (quoting 42 U.S.C. § 2000e(j)). She is Christian and believes that her body "is a holy temple to her savior," "that it is her duty to keep her temple pure and not alter God's design with foreign or unnatural substances," and that "it was God's will for her to become sick and overcome [COVID-19] to ensure that she had natural immunity and His protection." (ECF No. 13-1, PageID.166.) She also

believes that it would be "a sin to alter her God-given natural immune system" by receiving the vaccine. (*Id.* at PageID.167.) Plaintiff's "refusal to receive the vaccine [is] an 'aspect' of her religious observance or belief." *Lucky*, 103 F.4th at 1243.¹

Second, Defendant argues that Plaintiff's opposition to abortion cannot form the basis for a religious discrimination claim because she failed to allege a "religious connection between her opposition to abortion

Generally, external documents may be considered in a motion to dismiss when they are "referred to in the pleadings and [are] integral to the claims." *Com. Money Ctr., Inc. v. Illinois Union Ins. Co.*, 508 F.3d 327, 335–36 (6th Cir. 2007). (*See also* ECF No. 15, PageID.229 n.1.) Motion for leave to file an amended complaint are evaluated under the Rule 12(b)(6) motion to dismiss standard. *See Parchman*, 896 F.3d at 738.

Plaintiff's accommodation request (ECF No. 15-1) is quoting in the proposed amended complaint and is integral to her claims. (ECF No. 13-1, PageID.167.) However, the accommodation request does not alter the Court's determination that she has sufficiently pled a sincerely held religious belief under Lucky, 103 F.4th 1241. Additionally, consideration of the interview notes would be inappropriate at this time. (ECF No. 15-2.) While Plaintiff's proposed amended complaint describes the interview, it does not refer to notes from the interview. (ECF No. 13-1.)

¹ When describing Plaintiff's beliefs, Defendant references Plaintiff's accommodation request and notes taken during Plaintiff's accommodation interview. (ECF No. 15, PageID.227–229 (citing ECF Nos. 15-1, 15-2).) Defendant urges the Court to consider Plaintiff's beliefs as characterized in these external documents. (*See id.* at PageID.232 ("[T]he notes from Plaintiff's accommodation interview make clear that Plaintiff's objection to the COVID-19 vaccine stems from the notion that she should not have to do something she herself deems 'unwanted.").)

and her opposition to BCBSM's vaccination policy."² (ECF No. 15, PageID.234–237.) The Court disagrees. Plaintiff plainly states a sincerely held religious belief: she has a religious objection to abortion, believes that the vaccine was developed using aborted fetal cells, and, as such, has a religious objection to receiving vaccinations that use these cells because it makes her "complicit" in the abortion. (ECF No. 13-1, PageID.167.) See also Williams v. Blue Cross Blue Shield of Michigan, No. 23-CV-12066, 2024 WL 1994258, at *4 (E.D. Mich. May 6, 2024) (finding that the plaintiff plausibly alleged a sincerely held religious belief regarding the use of aborted fetal cells in vaccines). As such, Plaintiff has sufficiently alleged that her "refusal to receive the vaccine

² Defendant also argues that Plaintiff "never informed BCBSM of these alleged beliefs," and, thus, did not state a claim for failure to accommodate based on her religious beliefs on abortion. (ECF No. 15, PageID.234–235 (citing ECF Nos. 15-1, 15-2).) As set forth previously, consideration of the interview notes (ECF No. 15-2) would be inappropriate at this time. Further, while Plaintiff does not specifically mention her views on abortion and fetal cells in the accommodation request, it informs Defendant that she has religious beliefs that conflict with receiving the vaccine. (ECF No. 15-1.) None of the cases cited by Defendant indicate that such specificity is required in order to state a claim. (ECF No. 15, PageID.234–235.) See, e.g., O'Connor v. Lampo Grp, LLC, No. 3:20-cv-00628, 2021 WL 4480482, at *8 (M.D. Tenn. Sept. 29, 2021) (dismissing claim because the plaintiff never informed her employer that she required an accommodation based on religion).

[is] an 'aspect' of her religious observance or belief." *Lucky*, 103 F.4th at 1243.

For the reasons set forth above, the Court finds that Plaintiff has sufficiently alleged a sincerely held religious belief.

B. Disparate treatment claim

Defendant argues that Plaintiff's disparate treatment claims under Title VII and ELCRA are futile because she does not sufficiently allege circumstantial or direct evidence of Defendant's discriminatory motive. (ECF No. 15, PageID.238, 242.) To state a claim of disparate treatment under Title VII and ELCRA, Plaintiff must plausibly allege that Defendant treated her differently than other employees because of her religion. Savel v. MetroHealth Sys., 96 F.4th 932, 943 (6th Cir. 2024); Humenny v. Genex Corp., 390 F.3d 901, 906 (6th Cir. 2004) ("Cases brought pursuant to the ELCRA are analyzed under the same evidentiary framework used in Title VII cases."). Generally, plaintiffs "may establish a case of unlawful discrimination through either direct or circumstantial evidence." White v. Baxter Healthcare Corp., 533 F.3d 381, 391 n.5 (6th Cir. 2008).

i. Circumstantial Evidence

According to Defendant, Plaintiff's proposed amended complaint does not sufficiently allege circumstantial evidence of Defendant's discriminatory motive because she does not allege that any similarly situated employee was treated more favorably. (ECF No. 15, PageID.240.) Defendant contends that Plaintiff does not identify a religion or a religious belief that it "favored" over Plaintiff's beliefs, nor a similarly situated employee who was treated more favorably. (*Id.* at PageID.239–240.)

First, to the extent Defendant argues that Plaintiff's amended complaint fails to plead a prima facie case of employment discrimination, that argument must be rejected. "A plaintiff does not have to allege specific facts establishing a prima facie case of discrimination in their complaint." Savel, 96 F.4th at 943. As such, Plaintiff need not identify specific, similarly situated employees who were treated more favorably, as long as the Court is able to reasonably infer that Defendant treated her differently than other employees due to her religious beliefs. See Spencer v. Blue Cross Blue Shield of Michigan, No. 23-CV-11913, 2024 WL 3755979, at *4–5 (E.D. Mich. Aug. 12, 2024).

The Court finds that Plaintiff's proposed amended complaint plausibly alleges that Defendant treated her differently than other employees due to her religious beliefs. Plaintiff identifies that Defendant "favored" those with different beliefs over Plaintiff. The proposed amended complaint states that she was terminated "based on Defendant's own subjective standard of religiosity," that Defendant discriminated against her "unique sincerely held spiritual beliefs," and that Defendant "determined that some religious beliefs of its employees were valid while others were bogus." (ECF No. 13-1, PageID.179.)

Several other courts determined that similar, if not nearly identical, allegations were sufficient to support an inference that other, similarly situated employees were treated differently. See Spencer, 2024 WL 3755979, at *4–5; Williams, 2024 WL 1994258, at *5; Horne v. Pentastar Aviation, LLC, No. 23-11439, 2024 WL 1607017, at *9 (E.D. Mich. Apr. 12, 2024) (holding that the plaintiff sufficiently alleged a disparate treatment claim based on the defendant's treatment of other, similarly-situated employees with different religious beliefs). Further, Defendant acknowledges that it "granted many religious accommodation requests," (ECF No. 15, PageID.248 (emphasis in original)), signifying

that some religious accommodation requests were granted, and others were not.

As such, the Court concludes that Plaintiff's proposed amended complaint sufficiently alleges circumstantial evidence of Defendant's discriminatory motive.

ii. Direct Evidence

Additionally, the Court finds that Plaintiff's proposed amended complaint sufficiently alleges direct evidence of disparate treatment. Plaintiff states that Defendant's Director of Employee and Labor Relations, Mr. Feinbaum, "was responsible for deciding which employees received religious and medical accommodations," but instructed "employees who would be conducting the religious accommodation interviews that Defendant was not allowed to accept 'all' religious accommodation requests." (ECF No. 13-1, PageID.169-170.) Mr. Feinbaum allegedly asserted in that same meeting that "after performing personal research . . . he believed that the three major religions (Christianity, Judaism, and Islam) all allowed for vaccination against COVID-19," and that "the goal of Defendant's interview process was to 'pressure' employees to get vaccinated against COVID-19." (Id.)

According to Defendant, these allegations "require far-fetched, impermissible *inferences* to arrive at 'direct evidence' of discriminatory intent." (ECF No. 15, PageID.244 (emphasis in original).) The Court disagrees. Plaintiff claims that she was discriminated against because of her different religious beliefs, and the alleged statements from the Director of Employee and Labor Relations display disregard or animus towards certain religious beliefs. *See Williams*, 2024 WL 1994258, at *5 (evaluating the same statements from Mr. Feinbaum).

Defendant also argues that Mr. Feinbaum's statements cannot constitute direct evidence because he was not a decision-maker. (ECF No. 16, PageID.245–246.) This argument is not convincing. The proposed amended complaint claims that Mr. Feinbaum is the Director of Employee and Labor Relations, was responsible for determining religious and medical accommodations, and instructed employees with regard to the religious accommodation interviews. (ECF No. 13-1, PageID.169–170.) The Court can reasonably infer that Mr. Feinbaum was involved in the decision to terminate Plaintiff's employment.³

³ Defendant contends that Mr. Feinbaum cannot be a decisionmaker because Plaintiff's religious accommodations interview was conducted by Jana Lance and Amerique Dockery. (ECF No. 15, PageID.246 (citing ECF No. 16-3 (notes from

As such, Plaintiff's proposed amended complaint sufficiently alleges a disparate treatment claim under both Title VII and ELCRA.

IV. Conclusion

For the reasons set forth above, the Court GRANTS Plaintiff's motion for leave to file an amended complaint. (ECF No. 13.) Defendant's motion for judgment on the pleadings is DENIED as MOOT. (ECF No. 11.)

IT IS SO ORDERED.

Dated: September 10, 2024 Ann Arbor, Michigan <u>s/Judith E. Levy</u> JUDITH E. LEVY United States District Judge

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was served upon counsel of record and any unrepresented parties via the Court's ECF System to their respective email or first-class U.S. mail addresses disclosed on the Notice of Electronic Filing on September 10, 2024.

s/William BarkholzWILLIAM BARKHOLZCase Manager

Plaintiff's religious accommodations interview)).) Even if the Court considered this information, Defendant's argument would not prevail because the interview notes only demonstrate that Dockery and Lance conducted the interview, not that they made the decision to terminate Plaintiff's employment.